



# RED ROCK

## CITIZENS ADVISORY COUNCIL

### NOTICE OF PUBLIC MEETING



### MINUTES

**Date:** Wednesday, August 26, 2015

**Time:** 7:00 pm

**Location:** Blue Diamond Town Library, 14 Cottonwood Drive, Blue Diamond, NV 89004

#### CALL TO ORDER

This meeting, being legally noticed and posted in conformance with Nevada Open Meeting Law, was called to order at approximately 7:00 pm by Chair Trent Billingsley.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

#### ROLL CALL

All Board Members were present; Chair Trent Billingsley, Evan Blythin, Barbara Luke, Robert Matthews and Pauline van Betten.

#### REGULAR BUSINESS

1. Introduction of Clark County staff and guests. Meggan Holzer, County Liaison.
2. Approval of the agenda for the August 26, 2015 meeting. There was a motion from Barbara Luke to approve the agenda. Evan Blythin gave a second and the motion was approved.
3. Approval of the minutes from the July 29, 2015 meeting. Barbara Luke requested a small change to the minutes. Barbara Luke made a motion the minutes with the change be approved. Evan Blythin gave a second and the motion was approved.

#### AGENCY & STAFF REPORTS

1. Water District; Michael Weintz, Liaison between Blue Diamond and the Las Vegas Valley Water District. Michael Weintz reported that the Blue Diamond Water Co-Op was given a letter with 60 days to comply with an installation of a restrictor plate to the spring. As of meeting time they have not complied and it is now down to 30 days. Nevada Division of Forestry has been notified about the tamarisk (salt cedar) trees in the wash near the wells.
2. Metro Officer; Our resident Metro Officer, Carl Boehmer reported there has been suspicious vehicles in town during the evening hours. The message is be alert and do not hesitate to call the police if anything suspicious arises. Carl also reported he has talked with some of the truck drivers on Hwy. 159 and Castalia St. that are looking for the mine. It appears the drivers "GPS" systems are telling the drivers they are where they are supposed to be . . . at the mine entrance. A

new sign has been installed on the highway, but it was suggested it could be moved to the Castalia entrance or an additional sign be placed there.

3. Town Liaison; Meggan Holzer, Liaison to Clark County Commissioners Susan Brager and Larry Brown. Meggan Holzer reported that our streets are on a 10 year schedule for resurfacing. 2011 was when they were done last. Meggan reported there is good chance the county will install a "poop bag" dispenser at the trailhead to Spanish Trail. A stipulation is the county cannot maintain the dispenser. This will fall into the hands of the BDRA, which will handle the maintenance of this.

### **DISCUSSION ITEMS**

1. Evan Blythin presented a report detailing the leaks and loss of water from the pipeline of the spring belonging to the Blue Diamond Water Co-Op. According to Evan's report the amount of water that is being wasted is equivalent to 4 times the amount allotted to the Co-Op. Pauline van Betten made a motion that Evan's report be sent to Jason King, Nevada State Water Engineer and Commissioner Susan Brager along with a cover letter that be marked "urgent". Barbara Luke gave a second and the motion was approved.

### **PLANNING & ZONING**

None

### **ADVISORY COUNCIL MEMBER REPORTS**

None

### **CORRESPONDENCE**

None

### **PUBLIC COMMENTS**

None

### **NEXT MEETING DATE**

Wednesday, September 30, 2015 at 7:00 pm.

### **ADJOURNMENT**

7:50 pm.